

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Thursday, December 7, 2000
PSC Agenda Room, Governor Office Building, Suite 900

Present: Sheila Lumpe (SL) P, M. Dianne Drainer (DD) P, Connie Murray (CM) A,
Robert Schemenauer (RS) P, Kelvin Simmons (KS) P, and Staff

S L	D D	C M	R S	K S
Y	Y	A	Y	Y
Y	Y	A	Y	Y
Y	Y	A	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.

New Orders and Tariffs

1. GR-99-394 St. Joseph Light & Power Company – Order Approving
Unanimous Stipulation & Agreement – *Hopkins*
--as submitted.
2. MX-2000-434 Proposed Amendment to 4 SR 240-120.011 – Definitions
Order Finding Necessity for Rulemaking – *Ruth*
--as submitted.
3. TT-2001-139 Mark Twain Rural Telephone Company, et al. - Order
Rejecting Tariff – *Thompson*
--Withdrawn.

Case Discussion

1. GX-2001-91 – Rulemaking packet for proposed amendments to gas safety rules
- *Eric Anderson*
--Discussed.
2. EO-2001-245 – AmerenUE – Discussion on Motion for Leave to Amend
Application – *Hopkins*
--Discussed.
3. EO-2000-845 – St. Joseph Light & Power – Post-hearing discussion - *Woodruff*
--Discussed.
4. WR-2000-557 & SR-2000-556 – Osage Water Company – Public Counsel’s request
for public hearings – *Mills*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Discussed.
3. Budget
--Not Discussed.
4. Expedited approval of Interconnection Agreements and Modifications – *Roberts*
--Discussed.
5. Executive Director Report – *Kinkade*
--Discussed.
6. Personnel
--Discussed.

S L	D D	C M	R S	K S
Y	Y	A	Y	Y

7. Litigation
 --*Voted to close.*
 --*Discussed.*

Chairman

Date Approved